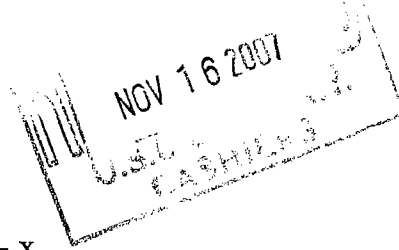


**JUDGE TAUBMAN****07 CV 10376**

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Attorneys for Plaintiff  
Keryx Biopharmaceuticals, Inc.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



----- X  
KERYX BIOPHARMACEUTICALS, INC.,

Plaintiff,

- against -

PANION & BF BIOTECH INC.,

Defendant.  
----- X

**DISCLOSURE PURSUANT  
TO FEDERAL RULE OF  
CIVIL PROCEDURE 7.1**

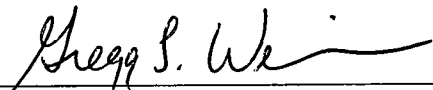
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualifications or recusal, the undersigned attorney of record for Plaintiff Keryx Biopharmaceuticals, Inc. (a private non-governmental party) certifies as follows: Plaintiff has no parent corporation and no

publicly held corporation owns 10% or more of its stock.

Dated: New York, New York  
November 16, 2007

Respectfully submitted,

FRIED, FRANK, HARRIS, SHRIVER  
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By:   
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